



## **NOTICE OF MEETING OF THE METROPOLITAN EDUCATION COMMISSION**

Pursuant to A.R.S. 38.431.02, notice is hereby given to the members of the Metropolitan Education Commission and to the general public that the Commission and the will hold its Regular Meeting of the Metropolitan Education Commission open to the public on **Wednesday, February 17, 2010, at 4:00 P.M. until 6:00 P.M. in the Pima County Public Library, Lower Level Meeting Room, 101 N. Stone Ave., Tucson, Arizona.** Agendas will be available to the public at the Metropolitan Education Commission, 930 E. Broadway, Tucson, Arizona.

Dated this 12th day of  
February, 2010

Louis Albert, Ph.D., Chair  
June Webb-Vignery, Ph.D.,  
Executive Director  
Metropolitan Education Commission

### **AMENDED AGENDA\***

- |     |   |                              |
|-----|---|------------------------------|
| 1.0 | CALL TO ORDER   | DR. LOUIS ALBERT             |
| 2.0 | APPROVAL OF JANUARY 2010<br>FINANCIAL REPORTS                         | DR. LOUIS ALBERT             |
| 3.0 | APPROVAL OF DECEMBER 12, 2009<br>& JANUARY 20, 2010 MEETING MINUTES   | DR. LOUIS ALBERT             |
| 4.0 | MEC RESOLUTION ON CITY FUNDING  | DR. LOUIS ALBERT             |
| 5.0 | MEC NOMINATING COMMITTEE *  | DR. LOUIS ALBERT             |
| 6.0 | COMMITTEE REPORTS   |                              |
| 6.1 | BUDGET  | BILL ARDERN                  |
| 6.2 | CRYSTAL APPLE AWARDS  | DR. JUNE WEBB-VIGNERY        |
| 6.3 | APPOINTMENTS  | PAT WIEDHOPF                 |
| 6.4 | YAC/TTC   | FRAN E. SENECHAL             |
| 6.5 | ISSUES / RCAC   | GEORGE FAVELA & KARLA GARCIA |
| 6.6 | 2010 CENSUS   | MAGDALENA BARAJAS            |
| 6.7 | KEY TO EMPLOYMENT   | DR. JUNE WEBB-VIGNERY        |
| 7.0 | MEC 20 <sup>th</sup> ANNIVERSARY EVENT:<br>BUSINESS & EDUCATION PANEL | DR. LOUIS ALBERT             |
| 8.0 | CALL TO THE PUBLIC  |                              |
| 9.0 | ADJOURNMENT   |                              |